

## Change in Boardroom

### IHH HEALTHCARE BERHAD

<b>Date of change</b>	01 Apr 2017
<b>Name</b>	MR KOICHIRO SATO
<b>Age</b>	43
<b>Gender</b>	Male
<b>Nationality</b>	Japan
<b>Designation</b>	Alternate Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Cessation of Office
<b>Reason</b>	Ceased to be the Alternate Director to Mr. Satoshi Tanaka following the resignation of Mr. Satoshi Tanaka as Non-Independent and Non-Executive Director of IHH Healthcare Berhad.
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	
<b>Working experience and occupation</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	
<b>Any conflict of interests that he/she has with the listed issuer</b>	
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	

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#### Announcement Info

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	03 Apr 2017
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-17032017-00008